



87th Annual General Meeting
of The Royal Scottish Country Dance Society
to be held in the Gannochy Trust Sports Complex, Hay Street, Perth
on Saturday 5th November 2016 at 2.00pm.

AGENDA

- 1 WELCOME
- 2 MESSAGE FROM THE SOCIETY'S PATRON, HER MAJESTY THE QUEEN
- 3 PRESENTATION OF THE SOCIETY SCROLLS OF HONOUR
- 4 APOLOGIES
- 5 MINUTES OF MEETING OF 7th NOVEMBER 2015
- 6 SOCIETY CHAIRMAN'S REMARKS
- 7 TRUSTEEE' ANNUAL REPORT AND ACCOUNTS
To adopt the accounts and the report of the Trustees and the Auditor for the year ended 31st March 2016.
- 8 APPOINTMENT OF AUDITOR
To appoint Alexander Sloan, Chartered Accountants as Auditor
- 9 ACTIVITIES UPDATE
Convenors and the Executive Officer will provide short updates on activities since production of the Trustees' Annual Report & Accounts and the Annual Review.
- 10 MOTIONS
 - 10.1 **Membership subscription**
"The Management Board proposes that for the year from 1st July 2017, the basic full annual subscription shall be maintained at £20 and that other memberships will be based pro-rata on this amount."

Management Board
- 11 APPOINTMENT OF OFFICE BEARERS
 - 10.1 **President**
.....
 - 10.2 **Vice Presidents**
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- 12 CONFIRMATION OF CHAIRMAN
To confirm Helen Russell as Chairman

13 ELECTION OF MANAGEMENT BOARD AND MANAGEMENT COMMITTEE MEMBERS

11.1 Chairman Elect

11.2 Convenor Education and Training Committee

11.3 5 Members of Management Board – 2 members for 2 years & 3 for 3 years

11.4 3 Members of Education & Training Committee – all for 3 years

11.5 3 Members of Membership Services Committee – 1 member for 2 years and 2 for 3 years

11.6 4 Members of Youth Services Committee – 2 members for 2 years and 2 for 3 years

14 VOTE OF THANKS

15 DATE OF NEXT MEETING

To confirm the date of the next meeting – **Saturday 4th November 2017** in Perth